

Phantom Lakes Management District

Next regular meeting is Thursday, April 27, 2006 at the
Mukwonago Town Hall at 7:00 p.m.

Agenda - April 27, 2006

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
 - a) Well Update
 - b) Land Acquisition/Grant Update
 - c) Delivery of Completed Lake Management Plan
 - d) Groundwater Guardian Program
 - e) Lake Monitoring Report
 - f) District Owned Property
 - g) Joint Protection Grant Options
 - Possible approval of Resolution for Chapter NR 195 River Planning Grant for the Mukwonago River, Walworth & Waukesha Counties
9. New Business
 - a) Harvesting Operations
 - Equipment
 - Operations
 - Staff
 - Building

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,

Gina Krause

Treasurer/Secretary Assistant